

BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

**SCOTT HAGGERTY- CHAIRPERSON
RANDY ATTAWAY
PAUL COOPER
MARY KING**

**JULIA MILLER- VICE CHAIRPERSON
TIM SMITH
MARLAND TOWNSEND
MICHAEL YAKI**

**MONDAY, MARCH 6, 2000
9:30 A.M.**

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF JANUARY 5, 1999**
- 4. CARL MOYER PROGRAM – GRANT AWARDS**
Consider staff recommendation to award \$4.38 million in Carl Moyer program funding for nineteen qualifying marine vessel and locomotive projects. Carl Moyer funds are provided by the Air Resources Board and are to be used for the incremental costs associated with lower emission heavy-duty engines.
- 5. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) – FY 1999/2000 ANNUAL REPORT**
Receive the Transportation Fund for Clean Air Annual Report for Fiscal Year 1999/2000. The report provides summary information and a listing of all projects allocated TFCA funding in FY 99/00. Informational item – receive and file.
- 6. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) – SELECTION OF AUDITOR**
Approve the selection of Macis, Gini, and Co. as the auditor to conduct fiscal audits of 92 TFCA regional fund projects and authorize the Executive Officer to execute a contract with the auditor in the amount of \$102,800 for these services.
- 7. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 8. TIME AND PLACE OF NEXT MEETING: APRIL 3, 2000 AT 9:30 a.m., 939 ELLIS ST. SAN FRANCISCO, CA**
- 9. ADJOURNMENT**